

**Town of Carlyle  
Regular Meeting of Council  
January 2, 2013**

The Regular Meeting of the Council of the Town of Carlyle was held on Wednesday, January 2, 2013. Mayor Don Shirley called the meeting to order at 7:00 p.m., with Aldermen Mel George, Darcy Moore, Roy Olmstead, Wayne Orsted, and Jennifer Sedor in attendance. Chief Administrative Officer Huguette Lutz was also in attendance. Also present were George Anderson and Pat Anderson.

Regrets: Alderman Brian Romaniuk

Mayor Don Shirley presented the Queen's Jubilee Medal to George Anderson. Mr. & Mrs. Anderson then left the meeting.

Agenda:

1. Olmstead - Sedor:  
THAT the agenda for this Regular Meeting of January 2, 2013, be adopted as circulated, with additions as listed. Carried.

Minutes:

2. Sedor - Olmstead:  
THAT the Minutes of the Regular Meeting of December 19, 2012, be adopted as circulated. Carried.

Chief Administrative Officer's Report:

3. Sedor - Olmstead:  
THAT the Chief Administrative Officer's Report of the First Meeting of December 19, 2012, be accepted as circulated, and attached to these minutes. Carried.
4. Sedor - Olmstead:  
THAT the Chief Administrative Officer's report to December 28, 2012, be accepted as circulated, and attached to these minutes. Carried.

Minutes:

5. Orsted – Moore:  
THAT the Minutes of the Carlyle & RM #63 Fire Board Meeting held on December 4, 2012, be accepted as circulated. Carried.
6. Orsted – Moore:  
THAT the Minutes of the Airport Commission Meeting held on December 20, 2012, be accepted as circulated. Carried.

Accounts:

7. Orsted - George:  
THAT the list of accounts, in the amount of \$24,109.03, be approved for payment, and attached to these minutes. Carried.

Tax Enforcement:

8. George - Orsted:  
THAT Council proceed with title on Lot 23, Block 1, Plan 37568, unless an acceptable payment agreement and schedule is obtained by February 1, 2013. Carried.

Correspondence:

9. Sedor - Moore:  
THAT the correspondence be received and filed. Carried.

Weekly Water Report:

10. Moore – Sedor:  
THAT the Weekly Water Report to December 22, 2012, be accepted as circulated. Carried.

Utility Account Balances to Taxes:

11. George – Orsted:  
THAT the following outstanding utility account balances be transferred to the tax roll:
- |           |                      |          |
|-----------|----------------------|----------|
| #183-000  | Bernard, Ronald      | \$182.62 |
| #1051-000 | Brems, Christopher   | \$143.15 |
| #291-000  | Brems, Lillian       | \$143.15 |
| #231-000  | Chatterson, Cary     | \$164.66 |
| #395-000  | Cochrane, Boyd       | \$100.90 |
| #167-000  | Elliott, Christopher | \$153.58 |
| #113-000  | Elliott, Larry       | \$143.15 |
| #152-000  | Faber, Rae-Ann       | \$271.08 |
| #106-000  | Grimes, Darren       | \$199.25 |
| #1067-000 | Hoffman, Dean        | \$520.62 |
| #286-000  | Johnson, Breeann     | \$143.15 |
| #625-000  | Larson, John         | \$143.15 |
| #49-000   | MacFarlane, Kris     | \$143.15 |
| #467-000  | Morrow, Dallas       | \$184.92 |
| #34-000   | Orsted, Michelle     | \$146.86 |
| #193-000  | Osadchuk, Armand     | \$239.64 |
| #1046-000 | Paul, Irwin          | \$304.42 |
| #427-000  | Robinson, Derek      | \$143.59 |
| #296-000  | Schmidt, Peter       | \$248.85 |
| #22-000   | Schreiner, Addison   | \$787.79 |
| #237-000  | Schutz, Brett        | \$105.07 |
| #334-000  | Sedor, Jim           | \$167.11 |
| #223-000  | Spry, Cheryl         | \$143.15 |
| #114-000  | Steele, Travis       | \$143.15 |
| #662-0010 | Syd's Pipes          | \$105.69 |
| #132-000  | Thompson, Ronald     | \$311.39 |
| #415-000  | VanDresar, Tracy     | \$199.06 |
| #12-000   | VanDresar, Tracy     | \$105.69 |
| #68-000   | Wilkinson, Steve     | \$243.90 |
| #46-000   | Winkler, Jesse       | \$465.41 |

Carried.

Adjournment:

12. Orsted - Sedor:

THAT the meeting be adjourned. Carried.

The meeting adjourned at 9:50 p.m.

---

Mayor/Deputy Mayor

---

Chief Administrative Officer